

Message Text

UNCLASSIFIED

PAGE 01 BONN 11384 181606Z

46

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 AID-20 CIAE-00 COME-00

FRB-03 INR-11 NSAE-00 RSC-01 XMB-07 OPIC-12 SP-03

CIEP-02 OMB-01 SAJ-01 DRC-01 /099 W

----- 035598

R 181534Z JUL 74

FM AMEMBASSY BONN

TO SECSTATE WASHDC 3888

INFO USMISSION BERLIN

AMCONSUL DUESSELDORF

AMCONSUL FRANKFURT

AMCONSUL HAMBURG

AMCONSUL MUNICH

AMCONSUL STUTTGART

UNCLAS BONN 11384

DEPT PASS TREASURY, DEPUTY COMPTROLLER OF THE CURRENCY-INTER-
NATIONAL, ROOM 4332

E.O. 11652:N/A

TAGS: EFIN GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-NOVEMBER 74

REF: STATE 132500, BONN 09965

1. THE GERMAN BANKING SUPERVISORY AUTHORITY HAS NOW GIVEN FORMAL
CLEARANCE FOR THE EXAMINATION OF BRANCHES OF U.S. NATIONAL BANKS
IN FRANKFURT, HAMBURG, MUNICH, STUTTGART, DUESSELDORF BY EXAMINERS
FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY.

2. THE AUTHORITY REQUESTED, HOWEVER, THAT IT BE IMMEDIATELY NOTI-
FIED BY THE EXAMINERS SHOULD THEY DISCOVER ANY VIOLATIONS AGAINST
THE PRINCIPLES OF PROPER MANAGEMENT, OR UNDUE RISKS IN CREDIT OR
FOREIGN EXCHANGE TRANSACTIONS. THE AUTHORITY ALSO REQUESTED THAT
WE PROVIDE IT WITH A LIST OF THE SPECIFIC BRANCHES WHICH WILL BE
EXAMINED IN THE ABOVE CITIES. PLEASE PROVIDE LIST AS SOON AS
AVAILABLE FOR FORWARDING TO THE BANKING AUTHORITY.

CASH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BONN11384
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740193-0887
From: BONN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740739/aaaabhfm.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 132500, BONN 09965
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ThomasVJ>; APPROVED <16 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005